



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2JVUNTD**

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*Company Name:* **CODEMIST LIMITED**

*Company Number:* **02197915**

*Date of this return:* **24/10/2013**

*SIC codes:* **62012**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ALTA HORSECOMBE VALE  
COMBE DOWN  
BATH  
SOMERSET  
BA2 5QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS AUDREY MIRIAM**

*Surname:* **FITCH**

*Former names:*

*Service Address:* **ALTA HORSECOMBE VALE  
COMBE DOWN  
BATH  
BA2 5QR**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PROFESSOR JOHN PETER**

*Surname:*                **FITCH**

*Former names:*

*Service Address:*        **ALTA HORSECOMBE VALE  
COMBE DOWN  
BATH  
BA2 5QR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/12/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR ALAN**

*Surname:* **MYCROFT**

*Former names:*

*Service Address:* **14 BARONS LANE  
FOXTON  
CAMBRIDGE  
CAMBS  
UNITED KINGDOM  
CB22 6RU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/01/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DR ARTHUR CHARLES**

*Surname:*                **NORMAN**

*Former names:*

*Service Address:*        **17 LUARD ROAD  
CAMBRIDGE  
UNITED KINGDOM  
CB2 8PJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/11/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>600</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>600</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NONE</b>                   |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>600</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>600</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at the date of this return  
*Name:* ALAN MYCROFT

*Name:* SUSAN HILARY MYCROFT

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* ARTHUR CHARLES NORMAN

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* JOHN PETER FITCH

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* AUDREY MIRIAM FITCH

*Shareholding 5* : 100 ORDINARY shares held as at the date of this return  
*Name:* LUCY CLAIRE NORMAN

*Shareholding 6* : 100 ORDINARY shares held as at the date of this return

Name: SUSAN HILARY MYCROFT

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.